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6 **UNITED STATES DISTRICT COURT**  
7 **WESTERN DISTRICT OF WASHINGTON AT SEATTLE**

8 UNITED STATES OF AMERICA,

NO. CR17-229-JLR

9 Plaintiff,

10 v.

DETENTION ORDER

11 JORGE ULLOA-SARMIENTO,

12 Defendant.  
13

14 Offense charged:

15 Count 2: Conspiracy to Commit Money Laundering

16 Date of Detention Hearing: October 2, 2017

17 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
18 based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

19 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 20 1. Defendant is a non-citizen.  
21 2. There are no records of his entry into the United States.  
22 3. When defendant was arrested, there were multiple fake identification cards in  
23 his home.  
24 4. Defendant has had access to substantial amounts of money. The weight of  
25 evidence regarding participation is strong, which also impacts the danger of  
26 flight.

DETENTION ORDER

18 U.S.C. § 3142(i)

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5. When arrested, defendant had \$47,000 in his house.

6. There are no conditions or combination of conditions other than detention that will reasonably assure the appearance of defendant as required.

IT IS THEREFORE ORDERED:

- (1) Defendant shall be detained and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- (2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- (3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 2nd day of October, 2017.

*James P. Donohue*  
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 JAMES P. DONOHUE  
 Chief United States Magistrate Judge